



Form 1

Certificate of Incorporation

No. 55-66784 of 1995-96

I hereby certify that PERFECT LUCKY GOLDSTAR INTERNATIONAL LIMITED is this day Incorporated under the companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at NEW DELHI this TWENTY SEVENTH day of MARCH One Thousand nine hundred and NINETY FIVE



Sd/-

(A. W. ANSARI)

Addl. Registrar of Companies
N.C.T. OF DELHI & HARYANA

For ADITYA INFOTECH LIMITED

Company Secretary